

**Milwaukee County Employees' Retirement System (ERS)**  
**Pension Budget, Audit and Compliance Committee Meeting**

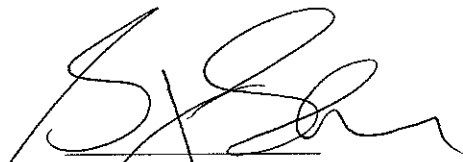
**AGENDA**

**Members:** Dean Roepke      Thomas Weber  
                 John Parish      Jeffrey Mawicke

The meeting will be held on Thursday, March 27, 2008, at 3:00pm in the 3<sup>rd</sup> Floor Conference Room at the City Campus Offices of Milwaukee County at 2711 West Wells St., Milwaukee, WI. 53208.

**PLEASE TAKE FURTHER NOTICE**, those members of the Pension Board who are not members of the above Committee may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board, and must be noticed as such, although neither the Committee for the Pension Board will take any formal action on any agenda item at this meeting.

1. Call to Order:
2. Roll Call:
3. Topic: RFP – ERS Custodial Services
4. Topic: Board Minutes – Scanning Project
5. Topic: Timeline for other 2008 RFP's
6. Adjournment

  
Submitted by  
Gerald J. Schroeder  
Acting ERS Manager